

L980000000530



ACCOUNT NO. : 072100000032

REFERENCE : 788170 7141870

AUTHORIZATION :

COST LIMIT : \$ 285.00

Patricia Pajits

ORDER DATE : April 20, 1998

ORDER TIME : 11:27 AM

ORDER NO. : 788170-005

CUSTOMER NO: 7141870

CUSTOMER: Mr. Howard Spies
MR. HOWARD SPIES

4460 Fairways Blvd., #604

Bradenton, FL 34209

400002499994--4

DOMESTIC FILING

NAME: BROTHERS FOUR LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 4:32

(6) BK 4/24/98

RECEIVED
98 APR 24 PM 1:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 APR 24 PM 4:33



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

DEBORAH SCHRODER
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: BROTHERS FOUR LLC
Ref. Number: W98000009260

We have received your document for BROTHERS FOUR LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 998A00022463

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RECEIVED
98 APR 28 PM 4:05
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

BROTHERS FOUR OF TAMPA LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4460 Fairways Boulevard, #604, Bradenton, Florida 34209.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: April 15, 2097.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida, 32391 and the name of the initial registered agent of the corporation at that address is Corporation Service - Company.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Howard A. Spies

4460 Fairways Boulevard, #604
Bradenton, Florida 34209

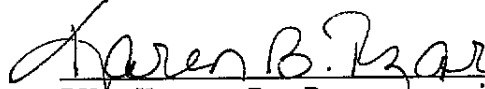
Stewart Smith, Jr.

4818 South Sunset
Tampa, Florida 33629

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 24 PM 4:33

The undersigned authorized representative of a member of
BROTHERS FOUR LLC hereby executes these articles of organization
on this 24th Day of April, 1998.

CORPORATION SERVICE COMPANY



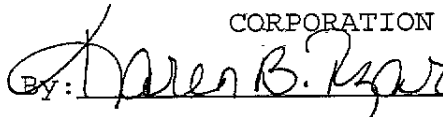
BY: Karen B. Rozar as its agent
as authorized representative of
BROTHERS FOUR LLC.

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DIVISION OF CORPORATIONS
APR 24 PM 4:33

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION

Corporation Service Company, a Delaware corporation
authorized to transact business in this State, having a
business office identical with the registered office of the
Limited Liability Company named above, and having been
designated as the registered agent in the above and
foregoing articles, is familiar with and accepts the obligations
of the position of registered agent under Section 608.415 or
608.507 Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

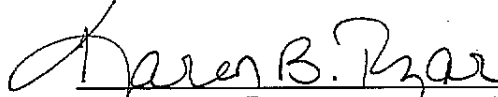
Dated: April 24, 1998

CMY/das

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of member of BROTHERS FOUR LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$10,100.00:
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00:
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$0.00:
- 5) the total amount of 2, 3, and 4 is: \$10,100.00.



Karen B. Rozar as agent for Corporation Service Company in its capacity as authorized representative of a member of BROTHERS FOUR LLC.

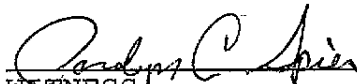
das

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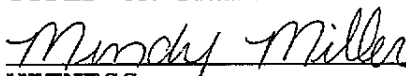
LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BROTHERS FOUR LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

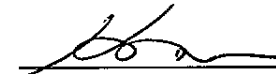
This Limited Power of Attorney is executed on this
23rd day of April, 1998.


WITNESS

CAROLYN SPES
~~Carolyn Spies~~
TYPED OR PRINTED NAME


WITNESS

Mindy Miller
TYPED OR PRINTED NAME


SIGNATURE

Howard A. Spies Managing Member
TYPED OR PRINTED NAME
BROTHERS FOUR LLC

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